

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
May 25, 2006  
7:00 P.M. - Duvall Fire Station**

Council Workshop    6:00 PM:        Sensitive Areas Regulations – changes to draft

**The City Council Meeting was called to order by Mayor Will Ibershof at 7:05 P.M.**

**Council Present:**        Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki, Gary Gill, Jason Gardiner.

**Staff Present:**        Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson, Joe Levan (Kenyon Disend), Jodee Schwinn.

**I.        Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll in the amount of \$114,775.01; Claims in the amount of \$110,004.03; Under Council add: Councilmember Brudnicki and Councilmember Cattin; After the Adoption of the Agenda add: Swearing In of new reserve police officers and Presentation and Plaque to Cpl. Kevin Hawley for the D.A.R.E. Program; Under Presentation remove: W.R.E.C.K. Center Mural.

**II.       Adoption of Council Agenda:**

*It was moved and seconded (Possinger-Breinholt) to adopt the Council Agenda. Carried. (6 ayes).*

**III.      Comments from the Audience:**

Tove Burhen, PO Box 6, Duvall, announced that the United Snoqualmie Scholarship Foundation will be holding their awards ceremony on June 14<sup>th</sup>, at 7:00 p.m. at Cedarcrest High School. The Foundation has been in existence since 1990. This year they will be awarding 26 local scholarships totaling over \$16,000.

Lin McBride, P.O. Box 1043, representing the Duvall Foundation for the Arts, thanked the City for making possible the first ever Duvall Art Show. She said it was very exciting to see all of the entries. There were over 333 entries from artists ranging in age from 5 to 80 years old. She emphasized that the large number of participants shows that we have a valley of art and artists. The event was also a good example of a public/private partnership. She said the art will be displayed throughout town for the next couple of weeks.

Kristin Marks, Program Director for the Glen Kuntz W.R.E.C.K. Center, 26512 NE Stella St., said the Center is need of volunteers to supervise the teen drop-in hours or to lead youth activities. She encouraged citizens to come and volunteer as little as 2 hours a month at the W.R.E.C.K. Center.

**IV. Approval of Consent Agenda:**

It was moved and seconded (Possinger-Gill) to approve the consent agenda which included Payroll in the amount of \$114,775.01; Claims in the amount of \$110,004.03; and the Council Meeting Minutes of 5/11/06. Carried. (6 ayes).

**V. Swearing In of new police officers:**

Duvall Police Chief Merryman introduced two new reserve police officers, Matthew McEnany and Robert Reife. Mayor Ibershof swore the new officers in.

**VI. Presentation of Plaque:**

Chief Merryman presented Corporal Kevin Hawley with a plaque in appreciation of his 4 years of teaching the D.A.R.E. Program to the local elementary schools students in Duvall and Carnation.

**VII. Presentation:**

~~Yi-Chieh Lu, Student of Northwest Art Center.~~

~~Mural at the W.R.E.C.K. Center—5 minutes. Cancelled.~~

**VIII. Scheduled Items:**

**1. Mayor:** Mayor Ibershof reported that he met with the King County Parks Department to discuss the possibility of the City of Duvall taking over the Duvall Park ball field located south of town. He explained that there were a number of issues that would not make it feasible for the City to take it over. However, he said the City still plans on working with the County to see what can be done to enhance some of the activities at that park and ball field. Mayor Ibershof also reported that he attended the King County Executive's "State of the County Address". Executive Sim's two main issues are global warming and health care for all children in King County. Mayor Ibershof did bring up transportation and reported that the King County Council is very interested in working on global transportation solutions for our region. Mayor Ibershof also reported that he met earlier in the day with staff to discuss the future of Duvall and to discuss policies and plans related to the growth that will be coming. Lastly, the Mayor reported that King County Councilmember Kathy Lambert has asked him to announce her upcoming Town Hall Meeting with King County Sheriff Rahr. It will be held on June 8<sup>th</sup>, from 7:00 p.m. – 9:00 p.m. at the Redmond Community Center.

**2. Committee Reports:**

a. Land Use Committee: Councilmember Gary Gill reported that the bulk of the Committee's work has been on the sensitive areas ordinance and the annexation plan. He

reported that they will move forward and put the draft sensitive areas ordinance out to CTED to start the review process.

b. Public Works Committee: Councilmember Gary Gill reported that the Committee met on May 9<sup>th</sup> and covered some of the items that will be on the amended budget proposal including the basketball court at the W.R.E.C.K. Center, hiring a lobbyist for the Main Street Reconstruction Project, the improvements to the tennis courts at Cherry Valley Elementary, and the Cherry Street water main project. The Committee also discussed staffing concerns related to public works and all of the growth that is going to occur in the City.

c. Ad-Hoc Main Street Committee: Councilmember Gary Gill reported that the next meeting will be June 12<sup>th</sup>. He reported that at the last meeting the Committee came up with a recommendation for the Main Street Plan. The Consultant, KPG, came up with a figure of 5 million dollars for that project. At the next Ad-Hoc Committee meeting, Carolyn Butler will also be giving a presentation on public art as it relates to that project.

d. Public Safety Committee: There was no report.

e. Economic Development Committee: Councilmember Dianne Brudnicki reported that the Committee met earlier in the week and discussed marketing and promotion efforts. The Committee is working on maps and brochures, and also putting together a business packet to encourage prospective businesses to come to Duvall. Alana McCoy is researching a possible Façade Grant Program. The Committee is also looking into a mural for downtown as a public art project. Lastly, the Committee has been discussing cultivating art in Duvall. It is in the City's Vision Plan and they would like to pursue more opportunities to develop that.

f. Finance Committee: Councilmember Jason Gardiner reported that two of the items the Committee has been working on are the budget amendments that will be voted on at tonight's meeting, and the software program purchase for the City.

### **3. Council:**

a. Councilmember Dianne Brudnicki reported that the first Valley Art Show was a great success. She reported that they were surprised with over 300 entries. She commented that she works on Woodinville's Annual Art Show and that they do not even get that much of a response. Councilmember Brudnicki said what was really wonderful about the whole project was how many agencies that were involved and worked together collaboratively.

b. Councilmember Gérard Cattin as part of his E.T.P. report, reported that the WSDOT recently conducted a physical test and has certified that the I-90 Bridge is capable of carrying a light rail system. This enables Sound Transit to move forward and to look at what their next step is. They will be working to identify and envision what some of the solutions may be to address the future growth that will bring 150,000 new homes, and 250,000 new jobs, to our area. He also reported that the ETP is also discussing

increasing Metro Ridership. He reported that a new plan has been drafted called Transit Now. He distributed a brief summary of the plan. Councilmember Cattin asked that if anyone had any questions regarding these transportation issues to contact him. Councilmember Cattin also reported that he attended the Snoqualmie Valley Governments Association Meeting with Mayor Ibershof and Councilmember Breinholt. He reported that there was a very enlightening presentation regarding turning trash into a consumable resource. He also passed along that King County may change their election laws to only operate centralized polling places. He reported that King County Councilmember Kathy Lambert is advising citizens that if they are not happy about the prospect of having to travel to a centralized polling place in the future, to provide their feedback to King County.

#### **4. Staff:**

**a.** Doreen Booth, City Hall Administrator/Planning Director, reported that a number of people have recently contacted the City regarding a drop in the water level in the wetland located near the Depot Building and McCormick Park. She reported the County has come out and that the issue will be corrected. Doreen also reported that the City has a grant opportunity to purchase a piece of property known as the Frykolm Property. Doreen reminded everyone that Duvall Days is June 3<sup>rd</sup>. Doreen reported that the Hearing Examiner approved the Cottonwood Plat, and that the Duvall Commons commercial project, and Kaelin Plat, will be going to the Hearing Examiner in early June. Doreen reported that the City has had great success with sign code compliance. Currently, only 2 businesses are still out of compliance and may receive fines. Doreen gave an update on the open council and commission positions. She also announced that the first local newspaper serving just Duvall and Carnation, The River Current News, will begin circulation the first week in June.

**b.** Steve Schuller, Public Works Director, distributed a handout detailing the City of Duvall's roadway classifications as laid out in the Transportation Element of the City's 2004 Comprehensive Plan Update. He explained how the various road improvements are funded and gave a brief list of the roads that qualify for state grant funding. He also provided a brief overview of the grant funding that the City has received in the past for transportation improvements. He explained that as Duvall grows, we are no longer eligible to apply for some of the grants that have funded road improvements in the past. The City of Duvall will now be competing for grant money against other larger jurisdictions, such as Redmond and Kirkland.

**c.** Glenn Merryman, Chief of Police, gave an update on the status of the department. He reported they have been busy the last few weeks graduating their reserves and getting them incorporated into the department, and also finishing up this year's D.A.R.E. Program. He also gave a brief update on an incident that occurred earlier in the day in the north end of the city where officers apprehended an escaped fugitive from the Department of Corrections.

**c.** Dianne Nelson, Finance Director, said she is having a difficult time scheduling the Budget Retreat. She has not received a very positive response for a weekend retreat so

she asked Council if they would prefer meeting for 4 hours during a weeknight. Council agreed that a Thursday evening would work the best. Dianne will email the Council a list of tentative Thursdays so that the retreat can get scheduled. Dianne also reported that she was in Vancouver, Washington, yesterday attending a Washington Finance Officer's seminar on securing financing for capital projects. She reported that grant funding is drying up so there will be fewer dollars, and the grants will be more competitive. There are however, more agencies willing to lend money for capital projects. The big trend now is public/private partnerships. There are also a number of programs that the City can offer private partnerships funding for if they are a benefit to the City and can meet certain guidelines, such as tax-exempt bonds.

**IX. Public Hearing: Duvall Annexation Policy**

7:52 p.m. The Public Hearing was opened.

Doreen Booth, City Hall Administrator/Planning Director, reviewed the draft annexation policy.

Doreen also distributed to Council and submitted for the record an email letter that was received from Charlene McFarland of 15120 275<sup>th</sup> Court NE, Duvall.

Neal Coy, 14505 1<sup>st</sup> Lane NE, Duvall, said that he and other property owners submitted an Intent to Annex Application in 2005 for property known as the North Island Annexation. That was approved by Resolution 05-28 of the Duvall City Council, and with that approval the applicants proceeded with their annexation petition. The completed annexation petition was submitted as directed in Resolution #05-28, along with the additional fees, on March 22, 2006. The City has now informed him that they will not begin to process that application until 2007/2008. He hopes that the City Council will continue to stand behind the decision and commitments that they make to the citizens that they represent.

Leroy Collinwood, 28532 NE 153<sup>rd</sup>, Legacy Ridge, has a couple of key points regarding annexations. In the annexation policy one of the things that is presented is to maintain a quality of life for both existing and future residences. One of the key things for that is proper road construction as these annexations are taking place. He also feels that there is very little park space for the proposed TNR Annexation development compared to a normal R4, fully developed neighborhood. He also doesn't feel the proposed development density matches the character of the surrounding neighborhoods. Although the property is zoned R4 the proposed development looks more like an R8. He would like to encourage consideration of the kind of lot development that would be consistent with other neighborhoods in that area. He also feels that the density credits related to the sensitive area regulations for that property are a little bit confusing too.

Ken Davidson, 529 Kirkland Way, Kirkland, representing property owners of the North Island Annexation said he understands the City's concern about metering growth. He

asked that Council honor their prior commitment to, and fairly deal with, Mr. Magnuson and Mr. Coy. He requested a modest change to the proposed annexation policy and asked that Council consider the submitted proposal.

Mike Aholt, Homeowner - Taylor's Ridge Development, said he has real concerns about the growth issues and planning. He is not against development in general, but doesn't feel enough care is currently given to the details. He looks at some of the growth that is occurring in Duvall currently, especially in the north end of town, and he is concerned. He feels that if we are not careful about the details of growth that we will not get the kind of town we are wanting. He would like to be sure that when all is said and done that Duvall still looks like the nice town we all want to live in.

Carrie Haymond, 2850 W. Lake Sammamish Pkwy. NE, Redmond, her parents have resided on Big Rock Road in the UGA area next to the Big Rock Ball Park, for many years. She is a real estate agent and currently has her parents property listed. She was raised here and works very hard, and her parents have worked very hard. Her father is retired and currently delivers newspapers to supplement his social security. Their property is worth good money and she would like to see them be able to benefit from that. She has been in contact with some premiere builders and they would like to be able to petition the City to annex at some time in the near future.

Gary Penich, 14131 Batten Road, Duvall, said he understands that growth is inevitable but he found it interesting to see the concept that Duvall has proposed in their annexation plan as far as bringing what areas into development at certain times. Why jam all the growth into one area at a time? To not expand to the east area stops all growth there. Why doesn't the City try to phase the growth in all of the areas, annexing property in smaller pieces all over, and letting them all develop out over time?

8:18 p.m. The Public Hearing was closed.

**X. New Business:**

**1. (AB06-45) Approve and authorize the Mayor to sign usage agreement with Sno-Valley North Little League and the Snoqualmie Valley Youth Soccer Association for Big Rock Fields Complex.** *It was moved and seconded (Breinholt-Gardiner) to approve and authorize the Mayor to sign usage agreement with Sno-Valley North Little League and the Snoqualmie Valley Youth Soccer Association for Big Rock Fields Complex. Carried. (6 ayes).*

**2. (AB06-44) Resolution #06-05 authorizing the application for two Water Main Replacement Grants and two Youth Park Grants for Construction Projects in 2007 and 2008.** *It was moved and seconded (Cattin-Possinger) to approve Resolution #06-05 authorizing the application for two Water Main Replacement Grants and two Youth Park Grants for Construction Projects in 2007 and 2008. Carried. (6 ayes).*

**3. (AB06-46) Ordinance # 1033 amending the Budget for Fiscal Year 2006, for the purpose of accounting for additional revenues and expenditures. *It was moved and seconded (Possinger-Gill) to adopt Ordinance #1033 amending the Budget for Fiscal Year 2006, for the purpose of accounting for additional revenues and expenditures. Carried. (6 ayes).***

**XI. Executive Session: 10 minutes – Labor Negotiations**

8:41 p.m. The Council Chambers were cleared for a 10-minute Executive Session regarding Labor Negotiations.

8:51 p.m. The Executive Session was extended 10 minutes.

9:01 p.m. The Executive Session Adjourned.

**XII. Adjournment:**

*It was moved and seconded (Possinger-Gill) to adjourn. Carried. (6 ayes).*  
Meeting Adjourned 9:04 p.m.

Signed \_\_\_\_\_  
Mayor Will Ibershof

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk